

# **EXECUTIVE COUNCIL OF IOWA**

## **AGENDA**

**MARCH 5, 2012**

1. Introduction of Attendees
2. Approval of minutes of meeting held February 27, 2012
3. Personal Appearance –
  - A. Jennifer Moehlmann, DAS Capitol Complex Energy Manager will be present to request Executive Council approval to retain MODUS engineering to conduct a comprehensive analysis of the steam and chilled water systems.  
TAB # 1
  - B. Ashley Jared, Iowa Finance Authority will be present to request new memberships for one year as follows:
    1. Iowa State Association of Counties in the amount of \$350.00  
TAB # 2
    2. Iowa Association of Business and Industry in the amount of \$800.00  
TAB # 3
4. Iowa Code §7D.10 – Page 1  
TAB # 4
5. Transfer of Properties – Page 1  
TAB # 5
6. Renewal Memberships – Page 1  
TAB # 6

**4. Iowa Code §7D.10**

Attorney General's office request Payment for Expenses Under Iowa Code §7D.10 in the amount of \$10,000.00 to the State Auditor.

TAB # 4

**5. Transfer of Properties**

The Department of Public Defense, Iowa National Guard is requesting transfer of National Guard Armories to the Cities of Cedar Rapids, Muscatine and Burlington.

TAB # 5

**6. Renewal Memberships**

A. Economic Development in Institute of Food Technologists (IFT) in the amount of \$190.00 for April 1, 2012 - March 31, 2013. (Previous amount was \$190.00.) Other agencies: No: Funding Source: State General Fund

B. Economic Development in State International Development Organization (SIDO) in the amount of \$2,200.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$2,200.00.) Other agencies: No: Funding Source: Other Funds STEP Grant  
TAB # 6

C. Natural Resources in National sporting Clays Association in the amount of \$100.00 for January 1 - December 31, 2012. (Previous amount was \$100.00.) Other agencies: No: Funding Source: Other State Funds: Fish & Wildlife Trust Fund

D. Transportation in Association of Transportation Safety Information Professionals in the amount of \$75.00 for January 1 - December 31, 2012. (Previous amount was \$125.00.) Other agencies: No: Funding Source: Other State Funds: RUTF



Iowa Department of Administrative Services

*Government's Partner In Achieving Results*

TAB # 1

Governor Terry E. Branstad  
Lt. Governor Kim Reynolds

Mike Carroll, Director

February 27, 2012

GeorgAnna Madsen  
Treasurer's Office  
State of Iowa  
LOCAL MAIL

Dear Executive Council:

The Department of Administrative Services (DAS) has identified the potential for additional energy efficiency improvements to the district steam and chilled water generation and distribution systems for the Capitol Complex. DAS wishes to hire the engineering firm MODUS to conduct a comprehensive engineering analysis of the steam and chilled water systems, including design of the efficiency improvements and quantification of associated energy savings.

DAS may wish to seek lease purchase financing under Iowa Code 12.28 via the Treasurer's office for energy efficiency projects resulting from this comprehensive engineering analysis, if any. Therefore, pursuant to section 2b of Iowa Code 7D.34, we have obtained approval of the competitively-selected engineering firm, MODUS, from the Economic Development Authority and are seeking the approval of the Executive Council as well.

I am requesting that the agenda for the March 5, 2012 meeting include our request for approval of the engineering firm MODUS.

If you need any additional information prior to the meeting, please do not hesitate to contact me.

Sincerely,

Mike Carroll, Director

by CH

TAB # 2

## REQUEST FOR MEMBERSHIP APPROVAL

Date 2/27/12

Executive Council of Iowa  
Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

TAB # 3

**REQUEST FOR MEMBERSHIP APPROVAL**

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Finance Authority

NAME OF ORGANIZATION: Iowa Association of Business and Industry

NEW MEMBERSHIP ☒ RENEWAL ☐ MEMBERSHIP PERIOD: Jan 2012 - Dec 2012  
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$800

Funding Source: State General Fund ☐ Other State Funds ☐ \_\_\_\_\_

Federal Funds ☐ Other Funds ☒ Self Funded

If Renewal, previous year amount. \$ \_\_\_\_\_

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes ☒ No

If yes, please list:

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: \_\_\_\_\_

**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK DEPARTMENT:**

This membership will be vital in providing opportunities for the Iowa Finance Authority (IFA) to educate Iowa business leaders throughout the state about the wide-array of programs the agency offers. A goal of the Iowa Finance Authority is to increase our business development initiatives, which includes getting out into the community and actively participating in well-respected organizations, so that we can lead conversations about housing initiatives throughout the state. This will allow us to advance our mission of advancing affordable housing and community development opportunities for Iowans.

**DESCRIBE HOW A MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.** Affordable homeownership opportunities are central to attracting businesses to the state and supporting healthy, educated families. By taking a proactive role in providing outreach about the opportunities and resources IFA has to offer, the more Iowa families will benefit from affordable housing and the many benefits that come with it – including jobs for Iowans and strong Iowa families, neighborhoods and communities.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:** We will be a part of ABI's state conferences, present at educational events and receive and provide information for their membership materials.

Requested by: Dave Jamison Date: 2-23-12  
(Department Head Signature)

Phone 515-725-4900 E-mail: dave.jamison@iowa.gov

Membership Form 42400

July 2009

DOM: Approval ☒ Disapproval ☐

Signature Dave Jamison Date 2/22/12

EXECUTIVE COUNCIL

THOMAS J. MILLER  
ATTORNEY GENERAL

AM 9:35

JULIE F. POTTORFF  
DEPUTY ATTORNEY GENERAL



TAB # 4

Address Reply To:  
1305 E. Walnut Street  
Des Moines, Iowa 50319  
Telephone: 515/281-3349  
Fax: 515/281-4209  
Julie.Pottorff@iowa.gov

## Iowa Department of Justice

February 28, 2012

GeorgAnna Madsen  
Executive Secretary  
State Capitol  
L-O-C-A-L

Re: Retention of Expert Witnesses

Dear GeorgAnna:

In March, 2010, our office requested an allocation of funds under Iowa Code section 7D.10 to pay for the costs of experts in criminal and civil litigation arising from the film tax credit problems at the Iowa Department of Economic Development which is now the Iowa Development Authority.<sup>1</sup> The Executive Council approved \$200,000 for this purpose.

Over the months since our initial request, we have retained several expert witnesses with approval of the Executive Council. Recently, our Area Prosecution Division turned to the State Auditor's Office for accounting services. Currently we are relying on Jim Cunningham at \$87.75 per hour, Lara Van Wyk at \$67.25 per hour, and Tod Pudenz, Karie Meisgeir and Hannah Haas each at \$62.25 per hour. This is significantly less per hour than we were paying for outside experts. Our office has incurred \$10,000 in services from the State Auditor's Office so far. From the original

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<sup>1</sup> Iowa Code section 7D.10 provides: "If sufficient funds for court costs have not been appropriated to a state department, or if sufficient funds are not otherwise available for such purposes within the budget of a state department, the executive council may pay, out of any money in the state treasury not otherwise appropriated, expenses incurred, or costs taxed to the state, in any proceeding brought by or against any of the state departments or in which the state is a party or is interested."

GeorgAnna Madsen  
Executive Secretary  
Page 2

allocation of \$200,000, our office has expended \$100,681.37 to date, not including the \$10,000 due to the State Auditor's Office.

The Area Prosecution Division has resolved 6 criminal cases with a guilty plea or jury verdict. Two cases are set for trial in March and April:

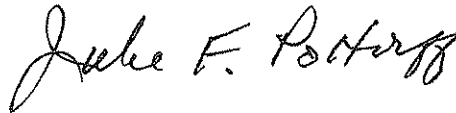
<u>NAME</u>	<u>DISPOSITION</u>	<u>SENTENCE</u>
Wendy Weiner Runge	Guilty Plea: 1 <sup>st</sup> degree fraudulent practices	10 years in prison
Mathias Saunders	Guilty Plea: 1 <sup>st</sup> degree theft	suspended sentence
Chase Brandau	Guilty Plea: 2 <sup>nd</sup> degree theft	deferred judgment
Bruce Heppner-Elgin	Guilty Plea: tampering with records	\$4 million restitution
Tom Wheeler	Jury Verdict: felonious misconduct in office	deferred judgment
Harel Goldstein	Guilty Plea: 1 <sup>st</sup> degree fraudulent practices, forgery and conspiracy	already serving federal sentence for fraud, federal sentence extended 1 year
Dennis Brouse	Trial: March 5, 2012	
Chad Witter	Trial: April 16, 2012	

Charges against two additional people were dropped: Zach LeBeau and Donald Borchers.

GeorgAnna Madsen  
Executive Secretary  
Page 3

Accordingly, we request Executive Council approval for payment of fees to the State Auditor, including approximately \$10,000 that has already been incurred, from the amount previously allocated for the support of criminal and civil litigation related to the Iowa Film Office.

Sincerely,

A handwritten signature in cursive script, reading "Julie F. Pottorff". The signature is written in dark ink and is positioned above the printed name.

JULIE F. POTTORFF  
Deputy Attorney General



EXECUTIVE COUNCIL

2012 MAR -1 PM 1:11

THOMAS J. MILLER  
ATTORNEY GENERALJULIE F. POTTORFF  
DEPUTY ATTORNEY GENERAL

TAB #5

Address Reply To:  
1305 E. Walnut Street  
Des Moines, Iowa 50319  
Telephone: 515/281-3349  
Fax: 515/281-4209  
Julie.Pottorff@iowa.gov**Iowa Department of Justice**

February 29, 2012

GeorgAnna Madsen  
Executive Secretary  
State Capitol  
L-O-C-A-L

Re: Transfer of National Guard Armories

Dear GeorgAnna:

The Iowa National Guard has decided to exchange three armories that are no longer needed for National Guard purposes to local governments in exchange for other property. Pursuant to Iowa Code section 29A.57(2), the armory property may be sold or exchanged "when it is no longer needed for the purpose for which it was acquired." This transaction requires the approval of the Executive Council.

Some background on these transactions may be helpful. In compliance with the Base Closure and Realignment Act, *see generally* 10 U.S.C. § 2687, the Department of Defense intends to co-locate various Guard, Reserve, and other military entities in three cities in Iowa: Cedar Rapids, Muscatine and Burlington. This means the Iowa National Guard no longer needs the armories located in these cities because the Guard will be moving into new armories. The federal government will be funding most, if not all, construction and maintenance costs of the new facilities. The federal government commonly uses long-term leases of 85 years instead of purchasing the land. Land is being exchanged for the armory facilities in these three cities as described below:

Cedar Rapids:

In Cedar Rapids, the old armory is on 5 acres of land that the State owns, plus 7 acres leased from the airport on a no fee lease that has been used for a parking area. The new armory is on 24 acres of ground leased to the Iowa National Guard for no fee for 85 years, which began on January 1, 2006, in exchange for the old armory and land.

GeorgAnna Madsen  
Executive Secretary  
Page 2

Muscatine:

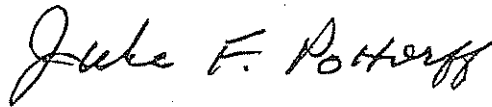
In Muscatine, the old armory is on 2 acres of land that the State owns. In exchange, the new armory is 17.276 acres of land that is on an 85-year lease for no fee from the City of Muscatine, which began on October 1, 2007.

Burlington:

In Burlington, the old armory sits on 4.62 acres of land owned by the State that is being exchanged for 21.15 acres of land.

Patents for the transfer of the property have been executed by the Iowa National Guard and copies are attached. These patents have been reviewed and approved by attorneys in the Attorney General's Office. Accordingly, our office recommends that the Executive Council approve the exchange of the property by patent as described.

Sincerely,



JULIE F. POTTORFF  
Deputy Attorney General

Enclosures

Preparer: Grant K. Dugdale, Assistant Attorney General, TEL: 515-281-3395; FAX: 515-281-7551  
Iowa Department of Justice, Hoover State Office Building, Second Floor, Des Moines, IA 50319

# *State of Iowa*

## OFFICE OF THE SECRETARY OF STATE

Patent No. \_\_\_\_\_

### STATE LAND OFFICE

The **STATE OF IOWA** hereby conveys to the **City of Burlington**, real estate in Des Moines County, Iowa, described as:

A fractional part of the Northwest Quarter (NW  $\frac{1}{4}$ ) of Section Seventeen (17), Township Sixty-nine (69) North, Range Two (2), more particularly described as follows: Beginning at the point of intersection of the North line of Section 17 and the East line of Summer Street, thence South five degrees (5°) West along the East line of Summer Street 352 feet, thence East 456 feet, thence North 350.49 feet to the North line of said Section 17, thence West 428 feet along line of said Section 17 to the place of beginning, containing 3.56 acres, more or less, all situated in the City of Burlington, Des Moines County, Iowa.

AND

Part of the Northwest Quarter (NW  $\frac{1}{4}$ ) of Section Seventeen (17), Township Sixty-nine (69) North, Range Two (2) West of the Fifth P.M., City of Burlington, more particularly described as commencing at the North  $\frac{1}{4}$  Corner of said Section 17; thence North 89°46'12" West 671.48 feet along the north line of said section; thence South 03°33'12" West 350.44 feet the PLACE OF BEGINNING; thence continuing South 03°33'12" West 100.15 feet; thence 89°37'17" West 465.26 feet to the east right of way line of Summer Street; thence North 07°59'15" East 100.89 feet along said right of way line; thence 89°37'17" east 457.45 feet to the place of beginning; containing 1.06 acres, more or less, as described and delineated on the plat

of survey recorded in Plat Book 13 at Page 488 in the office of the Recorder of Des Moines County, Iowa.

**AUTHORITY/CONSIDERATION:** Authority and consideration for issuance of this patent are stated in the certificate of Major General Timothy E. Orr of the Iowa National Guard, a copy of which is filed with the State Land Office as provided in Iowa Code § 9G.6 (2011) and attached to this Patent as Exhibit "A".

**Recital:** This conveyance is exempt from real estate transfer tax and declaration of value pursuant to Iowa Code § 428A.2(6) (2011).

**Effect of patent.** As required by Iowa Code § 9G.14, this patent "shall inure to the benefit of the original purchaser in the original purchaser's grantees only, and a clause to this effect shall be inserted in the patent."

I, **Terry E. Branstad**, Governor of the State of Iowa, have caused this instrument to issue and the Great Seal of the State of Iowa to be affixed to it at Des Moines, on this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
**Terry E. Branstad**, Governor

\_\_\_\_\_  
**Matt Schultz**, Secretary of State

I hereby certify that the foregoing Patent is recorded in Vol. \_\_\_\_ Page \_\_\_\_ in the State Land Office.

\_\_\_\_\_  
**Matt Schultz**, Secretary of State

Preparer: Grant K. Dugdale, Assistant Attorney General, PH: 515-281-3395 FAX: 515-281-7551  
Iowa Department of Justice, Hoover State Office Building, Second Floor, Des Moines, Iowa 50319

## **CERTIFICATE IN SUPPORT OF PATENT REQUEST**

### **AND EXHIBIT "A" TO PATENT**

### **TO: THE GOVERNOR AND SECRETARY OF STATE**

**RE: PATENT TO City of Burlington**

Pursuant to Iowa Code § 9G.6 (2011), Iowa National Guard requests a patent conveying to the City of Burlington real estate in Des Moines County, Iowa, described as:

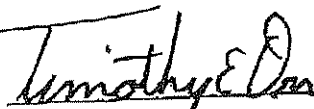
A fractional part of the Northwest Quarter (NW  $\frac{1}{4}$ ) of Section Seventeen (17), Township Sixty-nine (69) North, Range Two (2), more particularly described as follows: Beginning at the point of intersection of the North line of Section 17 and the East line of Summer Street, thence South five degrees (5°) West along the East line of Summer Street 352 feet, thence East 456 feet, thence North 350.49 feet to the North line of said Section 17, thence West 428 feet along the North line of said Section 17 to the place of beginning, containing 3.56 acres, more or less, all situated in the City of Burlington, Des Moines County, Iowa.

AND

Part of the Northwest Quarter (NW  $\frac{1}{4}$ ) of Section Seventeen (17), Township Sixty-nine (69) North, Range Two (2) West of the Fifth P.M., City of Burlington, more particularly described as commencing at the North  $\frac{1}{4}$  Corner of said Section 17; thence North 89°46'12" West 671.48 feet along the north line of said section; thence South

03°33'12" West 350.44 feet the PLACE OF BEGINNING; thence continuing South 03°33'12" West 100.15 feet; thence 89°37'17" West 465.26 feet to the east right of way line of Summer Street; thence North 07°59'15" East 100.89 feet along said right of way line; thence 89°37'17" east 457.45 feet to the place of beginning; containing 1.06 acres, more or less, as described and delineated on the plat of survey recorded in Plat Book 13 at Page 488 in the office of the Recorder of Des Moines County, Iowa.

On October 5, 2011, the Armory Board approved the transfer of the property to the City of Burlington for \$1.00 and other good and sufficient consideration as permitted by Iowa Code § 29A.57.

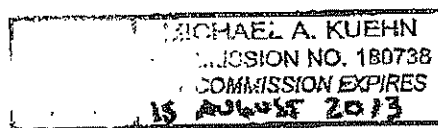


Timothy E. Orr,  
Major General, Adjutant General  
IOWA NATIONAL GUARD

STATE OF IOWA, POLK COUNTY: This instrument was acknowledged before me on the 26<sup>th</sup> day of JAN, 2012 by Major General Timothy E. Orr as the Adjutant General of the Iowa National Guard.



NOTARY PUBLIC for the State of Iowa



Preparer: Grant K. Dugdale, Assistant Attorney General, TEL: 515-281-3395; FAX: 515-281-7551  
Iowa Department of Justice, Hoover State Office Building, Second Floor, Des Moines, IA 50319

# ***State of Iowa***

## **OFFICE OF THE SECRETARY OF STATE**

Patent No. \_\_\_\_\_

### **STATE LAND OFFICE**

The **STATE OF IOWA** hereby conveys to the **City of Muscatine**, real estate at 1421 Park Ave., in Muscatine County, Iowa, described as:

A certain tract or parcel of land in the Southeast Quarter of Section Twenty-five (25), Township Seventy-seven (77) North, Range Two (2) West of the Fifth (5th) Principal Meridian, described as follows:

Commencing at a point on the West line of the Southeast Quarter of said Section Twenty-five (25), 533.8 feet South of the center of said Section Twenty-five (25), the place of beginning, running thence East to the East line of Park Avenue in the City of Muscatine, Iowa, to a point 800 feet Northerly measured along the East line of said Park Avenue from a point where the North line of Fair Oaks Addition to the City of Muscatine, Iowa, intersects the East line of said Park Avenue, thence continuing East a distance of 400 feet, thence North 200 feet, thence west to a point on the North and South center line of said Section Twenty-five (25), 333.8 feet South of the center of said Section Twenty-five (25), 200 feet to the place of beginning. Subject to the rights of the public and of the City of Muscatine, Iowa, in Park Avenue on and along said half section line running North and South through the center of Section Twenty-five (25), Township Seventy-seven (77) North, Range Two (2) West of the Fifth (5th) Principal Meridian, and also subject to any and all easements now of record.

**AUTHORITY/CONSIDERATION:** Authority and consideration for issuance of this patent are stated in the certificate of Major General Timothy E. Orr of

the Iowa National Guard, a copy of which is filed with the State Land Office as provided in Iowa Code § 9G.6 (2011) and attached to this Patent as Exhibit "A".

Recital: This conveyance is exempt from real estate transfer tax and declaration of value pursuant to Iowa Code § 428A.2(6) (2011).

Effect of patent. As required by Iowa Code § 9G.14, this patent "shall inure to the benefit of the original purchaser in the original purchaser's grantees only, and a clause to this effect shall be inserted in the patent."

I, **Terry E. Branstad**, Governor of the State of Iowa, have caused this instrument to issue and the Great Seal of the State of Iowa to be affixed to it at Des Moines, on this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

\_\_\_\_\_  
**Terry E. Branstad**, Governor

\_\_\_\_\_  
**Matt Schultz**, Secretary of State

I hereby certify that the foregoing Patent is recorded in Vol. \_\_\_\_\_ Page \_\_\_\_\_ in the State Land Office.

\_\_\_\_\_  
**Matt Schultz**, Secretary of State



Preparer: Grant K. Dugdale, Assistant Attorney General, PH: 515-281-3395 FAX: 515-281-7551  
Iowa Department of Justice, Hoover State Office Building, Second Floor, Des Moines, Iowa 50319;

## **CERTIFICATE IN SUPPORT OF PATENT REQUEST**

### **AND EXHIBIT "A" TO PATENT**

### ***TO: THE GOVERNOR AND SECRETARY OF STATE***

#### **RE: PATENT TO City of Muscatine**

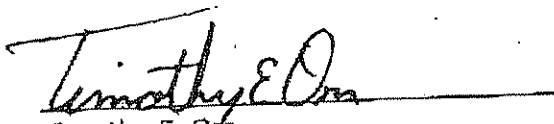
Pursuant to Iowa Code § 9G.6 (2011), Iowa National Guard requests a patent conveying to the City of Muscatine real estate in Muscatine County, Iowa, described as:

A certain tract or parcel of land in the Southeast Quarter of Section Twenty-five (25), Township Seventy-seven (77) North, Range Two (2) West of the Fifth (5th) Principal Meridian, described as follows:


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running North and South through the center of Section Twenty-five (25), Township Seventy-seven (77) North, Range Two (2) West of the Fifth (5th) Principal Meridian, and also subject to any and all easements now of record.

On October 5, 2011, the Armory Board approved the transfer of the property to the City of Muscatine for \$1.00 and other good and sufficient consideration as permitted by Iowa Code § 29A.57.

  
Timothy E. Orr,  
Major General, Adjutant General  
IOWA NATIONAL GUARD

STATE OF IOWA, POLK COUNTY: This Instrument was acknowledged before me on the 26<sup>TH</sup> day of JAN, 2012 by Major General Timothy E. Orr as the Adjutant General of the Iowa National Guard.

  
NOTARY PUBLIC for the State of Iowa



Preparer: Grant K. Dugdale, Assistant Attorney General, TEL: 515-281-3395; FAX: 515-281-7551  
Iowa Department of Justice, Hoover State Office Building, Second Floor, Des Moines, IA 50319

# *State of Iowa*

## OFFICE OF THE SECRETARY OF STATE

Patent No. \_\_\_\_\_

### STATE LAND OFFICE

The **STATE OF IOWA** hereby conveys to Eastern Iowa Airport, Cedar Rapids, real estate in Linn County, Iowa, described as:

A parcel of land in the Southeast quarter of Section Thirty, Township eighty-two North, Range seven West of the Fifth P.M. (SE  $\frac{1}{4}$  of Sec. 30-82-7) more particularly described as follows: Beginning at a point on the East line of said Southeast quarter and one thousand one hundred forty (1,140) feet Southerly of the Northeast corner thereof; thence continuing Southerly along said East line a distance of five hundred fifty (550) feet; thence Westerly along a line perpendicular to said East line a distance of four hundred thirty-three (433) feet; thence Northerly along a line parallel with said East line a distance of five hundred fifty (550) feet; thence Easterly four hundred thirty-three (433) feet to the point of beginning, excepting therefrom the Easterly thirty-three (33) feet which is in public road, all in Linn County, Iowa, containing five acres more or less.

**AUTHORITY/CONSIDERATION:** Authority and consideration for issuance of this patent are stated in the certificate of Major General Timothy E. Orr of the Iowa National Guard, a copy of which is filed with the State Land Office as provided in Iowa Code § 9G.6 (2011) and attached to this Patent as Exhibit "A".

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\_\_\_\_\_  
**Terry E. Branstad**, Governor

\_\_\_\_\_  
**Matt Schultz**, Secretary of State

I hereby certify that the foregoing Patent is recorded in Vol. \_\_\_\_\_ Page \_\_\_\_\_ in the State Land Office.

\_\_\_\_\_  
**Matt Schultz**, Secretary of State

Preparer: Grant K. Dugdale, Assistant Attorney General, PH: 515-281-3395 FAX: 515-281-7551  
Iowa Department of Justice, Hoover State Office Building, Second Floor, Des Moines, Iowa 50319

**CERTIFICATE IN SUPPORT OF PATENT REQUEST**  
**AND EXHIBIT "A" TO PATENT**

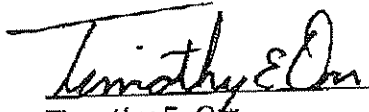
**TO: THE GOVERNOR AND SECRETARY OF STATE**

**RE: PATENT TO the Eastern Iowa Airport, Cedar Rapids.**

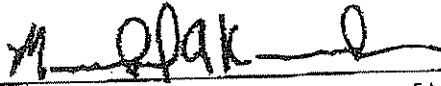
Pursuant to Iowa Code § 9G.6 (2011), Iowa National Guard requests a patent conveying to the Eastern Iowa Airport, Cedar Rapids real estate in Linn County, Iowa, described as:

A parcel of land in the Southeast quarter of Section Thirty, Township eighty-two North, Range seven West of the Fifth P.M. (SE ¼ of Sec. 30-82-7) more particularly described as follows: Beginning at a point on the East line of said Southeast quarter and one thousand one hundred forty (1,140) feet Southerly of the Northeast corner thereof; thence continuing Southerly along said East line a distance of five hundred fifty (550) feet; thence Westerly along a line perpendicular to said East line a distance of four hundred thirty-three (433) feet; thence Northerly along a line parallel with said East line a distance of five hundred fifty (550) feet; thence Easterly four hundred thirty-three (433) feet to the point of beginning, excepting therefrom the Easterly thirty-three (33) feet which is in public road, all in Linn County, Iowa, containing five acres more or less.

On October 5, 2011, the Armory Board approved the transfer of the property to the City of Cedar Rapids for \$1.00 and other good and sufficient consideration as permitted by Iowa Code § 29A.57.

  
Timothy E. Orr,  
Major General, Adjutant General  
IOWA NATIONAL GUARD

STATE OF IOWA, POLK COUNTY: This instrument was acknowledged before me on the 26<sup>th</sup> day of JAN, 2012 by Major General Timothy E. Orr as the Adjutant General of the Iowa National Guard.

  
NOTARY PUBLIC for the State of Iowa



Kathy Hill  
International

## Executive Council of Iowa

Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368 / FAX: 515 281-7562

TAB # 6

for IEDA sigs: 2/20/2012  
to DOM: 2-23-2012  
to Exec Count:

### REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Economic Development Authority  
NAME OF ORGANIZATION: State International Development Organization (SIDO)  
NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 7/1/2012 to 6/30/2013  
(begin and end dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 2,200  
Funding Source: State General Fund ☐ Other State Funds ☐  
Federal Funds ☐ Other Funds ☒ STEP Grant (federal grant rec'd by IEDA's International Trade Office  
IF RENEWAL, previous year's amount \$ 2,200

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No If yes, please list:

Please describe why your department should have an additional membership

SIDO is the only national organization focused exclusively on state international trade and dedicated to supporting state international trade agencies.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No  
If yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

SIDO helps state international trade agencies better serve exporters by sharing innovative ideas and resources, enhancing skill development for state trade professionals, advocating the interests of states in trade promotion, and facilitating multi-state collaborations. The SIDO networks share best practices and offer advice on STEP grant programs, measurements, trade missions and a host of other activities central to state international trade programs.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

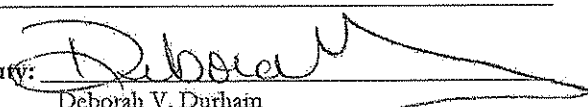
Assist in providing IEDA's International Marketing Manager with the tools needed to help Iowa companies develop and expand export markets.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

One annual meeting in April, various communications throughout the year to update trade directors on pending trade legislation, educational export updates, best practices, etc.

IEDA Division Head: \_\_\_\_\_

Date: \_\_\_\_\_

IEDA Director or Deputy: 

Deborah V. Durham

Date: 2-20-12

Phone: 515-725-3125

E-Mail: tricia.lyman@iowa.gov

### DOM USE ONLY:

Approve ☒ Disapprove ☐

DOM Signature 

Date 2/23/12